



आर ई सी
REC

असीमित ऊर्जा, अनन्त संभावनाएँ
Endless energy. Infinite possibilities.

A MAHARATNA COMPANY

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003

Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station,

Sector-29, Gurugram - 122001 (Haryana)

Tel: +91 124 44 1300 | Website: www.recindia.nic.in

CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2024/2108

Dated: December 24, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Outcome of Board Meeting held on December 24, 2024.

महोदय / महोदया,

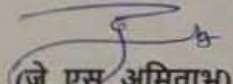
In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of REC Limited ("REC"/ "the Company") in its meeting held on December 24, 2024, *inter-alia* considered and approved the appointment of M/s. Agarwal S. & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2024-25. The other requisite details are attached herewith as **Annexure-1**.

The Board meeting commenced at 10.00 a.m. and concluded at 3.00 p.m.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,


(जे. एस. अमिताभ)

कार्यकारी निदेशक एवं कंपनी सचिव

संलग्न: ऊपरोक्त अनुसार

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

Annexure-1

Details required as per the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise;	Appointment of M/s. Agrawal S. & Associates as the Secretarial Auditor of REC Limited for the Financial Year 2024-25.
2	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment;	Date: December 24, 2024 Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
3	Brief profile (in case of appointment);	M/s. Agarwal S. & Associates is a Firm of Practising Company Secretaries registered in 2003 with the Institute of Company Secretaries of India (ICSI) having registered office at New Delhi. The Firm has extensive experience in handling Secretarial Audit of large listed entities especially Public Sector Undertakings. Further, M/s. Agarwal S. & Associates is a peer reviewed firm by the ICSI. The Firm also provides professional services in the field of Corporate Governance, legal due diligence, restructuring and compliance management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

